

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, August 22, 2017

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE REGULAR JULY BOARD MEETING**
- IV. **CONTENT OF CLOSED SESSION MINUTES**
- V. **TREASURER'S AND FINANCIAL REPORT**
- VI. **EXPENDITURE LIST**
- VII. **RECOGNITION OF GUESTS**
- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- IX. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Board Chair**
 - B. **Athletics Advisory Committee**
 - C. **Building, Grounds and Safety Committee**
 - D. **Board Policy Committee**
 - E. **Budget and Finance Committee**
 - F. **Integrated Technology Committee**
 - G. **Illinois Community College Trustees Association (ICCTA)**
 - H. **John A. Logan College Foundation**
 - I. **Student Trustee**
- X. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**

XI. **OFFICERS' REPORTS**

- A. **Melanie Pecord** – Instructional and Student Services Report
Diversity Report
- B. **Brad McCormick** –
- C. **Ron House** –

XII. **CONSENT AGENDA**

- A. **Approval of Closed Session Minutes for Availability for Public Inspection**
- B. **Destruction of Verbatim Recordings of Closed Session**
- C. **Baseball Bullpen Renovation**
- D. **Athletic Transportation Bid**
- E. **Statement of Final Construction Completion**

XIII. **OLD BUSINESS**

- A. **Adoption of 2017 – 2018 Budget**

XIV. **NEW BUSINESS**

- A. **Proposed Revisions to Board Policies for First Reading**
- B. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of a full-time, grade IV, testing services clerk.
 - (2) Ratification of a part-time, grade III, dental lab technician III.
 - (3) Ratification of a part-time lifeguard.
 - b. **Maintenance/Building Staff**
 - (1) Ratification of a part-time, stipend, coordinator of hunting and fishing days.
 - c. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of a full-time, grade VII, business analyst.
 - (2) Employment of a full-time, grade IV, coordinator of testing services.
 - (3) Employment of a part-time, stipend, assistant baseball coach.
 - (4) Employment of a part-time, stipend, assistant women's basketball coach.
 - (5) Employment of a part-time, stipend, assistant men's basketball coach.
 - b. **Full-Time Faculty**
 - (1) Ratification of a full-time, tenure track faculty, criminal justice instructor.
 - (2) Ratification of a full-time, temporary, HVAC instructor.
 - c. **Term Faculty**
 - (1) Ratification of two part-time instructors of English.
 - (2) Ratification of a part-time instructor of electronics.
 - (3) Ratification of a part-time instructor of speech.
 - d. **Continuing Education Staff**
 - (1) Employment of two Introduction to Computers instructors.
 - (2) Employment of a Near Death Experience instructor.

- (3) Employment of a Portrait Photography 101 instructor.
- (4) Employment of a Genealogy Basics instructor.
- (5) Employment of a Guitar (Beginner) instructor.
- (6) Employment of a Spinning instructor.
- (7) Employment of a Spinning with a Spindle instructor.
- (8) Employment of a Square Foot Gardening 101 instructor.
- (9) Employment of an Adobe Photoshop with Digital Imaging instructor.
- (10) Employment of a Gypsy Crafters Bandwagon instructor.
- (11) Employment of a Skin Care Workshop #1, #2, and #3 instructor.

3. Grant Personnel

a. Operational Grant Staff

- (1) Employment of a part-time, grant, grade II, administrative assistant II (adult education).
- (2) Employment of three full-time, grant, CCRR license exempt monitors.

b. Non-Teaching Professional Grant Staff

- (1) Resignation of a full-time, grade III, coordinator of procurement technical assistance center.

c. Full-Time Grant Faculty – None at this time.

d. Part-Time Grant Faculty – None at this time.

4. Volunteer Personnel

- (1) Appointment of volunteer for the Historical Village.

5. Retirements – None at this time.

6. Ratification of Contracts

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT